Received for filing in Electronic Format on the: 20/01/2010
Company Name: NEWLANDS VENTURES LIMITED
Company Number: 06693283

Company Details

Period Ending: 09/09/2009
Company Type: PRIVATE COMPANY LIMITED BY SHARES
Principal Business Activities:
SIC codes:

7310

Registered Office
Address: 5 LIME CLOSE
WEST CLANDON
GUILDFORD
SURREY
GU4 7UL

Register of Members Address:
Register of Debenture Holders Address:
Details of Officers of the Company

Director 1:

Name: MICHAEL DILLON  Address: 5 LIME CLOSE WEST CLANDON SURREY GU4 7UL

Date of Birth: 30/07/1950  Nationality: BRITISH  Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>1</td>
<td>GBP1</td>
</tr>
</tbody>
</table>

TOTALS

1  GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/09/2009

Name: MICHAEL DILLON

Address:
Authorisation

Authoriser Designation: director  Date Authorised: 20/01/2010  Authenticated: Yes